

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>325dqiSQbtHfDaK2tqXnshhvAYFZyeowME</u>
TOTAL RECEIVED	0.52423112 BTC
	33,058.98 USD
TOTAL SEND	0.52423112 BTC
	33,058.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-24 10:45:02	<u>7603514069f3648609fa73</u> <u>2c7447eb8fd688e8cb1e45</u> <u>f79b1458a50681a49d48</u>	- 0.00235615 BTC	
2	2018-01-18 12:31:53	<u>6e280fea765bd5173a2afa</u> <u>b0ec218adacbd468cc49be</u> <u>d3ac9bc02a3f1d819f20</u>	- 0.00233128 BTC	
3	2018-01-18 11:59:30	<u>ffcd5cea2f639487bf2f7c</u> <u>159c63791a7fa16811a25c</u> <u>d16c2a19934de3b38c66</u>	- 0.00225594 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 11:44:03	<u>41337d45da72cecb85bd59</u> <u>d949e788c013135725f946</u> <u>8976d7a6bd5a1d934970</u>	- 0.00173640 BTC	✓
5	2018-01-18 11:44:03	<u>fa13434d9c83b1a5095bfd</u> <u>44fa949610d194ec529208</u> <u>b05dd526bd41a0d3cbd3</u>	- 0.00176225 BTC	✓
6	2018-01-18 11:44:03	<u>ee5cdfbda0c1f2851f3fe5</u> <u>d931bb1281358ed466bba8</u> <u>b453783cf8a89afb41d2</u>	- 0.00151579 BTC	✓
7	2018-01-18 11:37:46	<u>94601cd84839982ccea386</u> <u>77a9546515b7767dbc4a85</u> <u>c571be43e7cdfbf977a</u>	- 0.00182131 BTC	✓
8	2018-01-18 11:37:46	<u>f11960dbaa1889d433e68a</u> <u>4455d483f8c67ca395462a</u> <u>e36d7a2d43acec32273b</u>	- 0.00176185 BTC	✓
9	2018-01-15 16:11:34	<u>29b581c8fa37b6feb7d268</u> <u>9ac8ddc876f253ec4ab264</u> <u>1636f39e2e73057140b2</u>	- 0.00172371 BTC	✓
10	2017-12-06 18:36:34	<u>12b6c73bd4567d3783e961</u> <u>e46c9284c50ab30b83cf4c</u> <u>34b1db121f3d62fb2753</u>	+ 0.00235615 BTC	✓
11	2017-11-30 21:53:18	<u>60a0a71eac571f8dde2fc8</u> <u>2ccfdd232a0630c939d2f3</u> <u>148b624b56d47d18ede8</u>	+ 0.00233128 BTC	✓
12	2017-11-25 18:00:15	<u>1e0bbb97e5a9ec27639b17</u> <u>df67083937292db7e605a7</u> <u>4a428efb95aa43a10f1b</u>	+ 0.00225594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-19 17:54:23	<u>faf5e1657e215a651c048b61d45d75d91f31e9da7ae5abf73126379f358406c0</u>	+ 0.00176185 BTC	✓
14	2017-11-14 23:30:23	<u>b2a43dc94d375d2d8e23d7995381a311aaddf156cf6a235fef4d700c246ea08b</u>	+ 0.00173640 BTC	✓
15	2017-11-08 19:56:08	<u>5a7158012f6d53d47f2881f0106d227b44e9feccf93b438aa080c1bfbc7e81a8</u>	+ 0.00176225 BTC	✓
16	2017-11-03 22:04:40	<u>ffed112bfc993ff53aaebe3952c45e415dc7d93189e56e019a7433295afd698d</u>	+ 0.00182131 BTC	✓
17	2017-10-29 22:00:11	<u>232f692d7650ab1c4389412058b34a117f495645c050bc1cadf6858defaf9905</u>	+ 0.00151579 BTC	✓
18	2017-10-25 10:13:08	<u>5beea5257e242a1dfce5cc40dcc49cf3df2989ee153a9e00577aaa77dba6ad3c</u>	+ 0.00172371 BTC	✓
19	2017-10-22 20:41:27	<u>f40887fa1f89df26cc112ac68cfb2b0adea56769c23b764e5ed28d367ccd13b5</u>	- 0.00174435 BTC	✓
20	2017-10-21 15:30:09	<u>f079a808a91342984ce6ace18ad3c980d4dd44817558f61c3550b5443c43a1ba</u>	+ 0.00174435 BTC	✓
21	2017-10-01 23:20:49	<u>36420555682267e8e5baa76e2b28de3230773cf78de3e6422b82d275db2b549a</u>	- 0.00171750 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-01 23:17:58	<u>5d654e0bc51ef7311653f9872da1a561677a4a60bc15a7cc282b026b4ca391b4</u>	- 0.01077331 BTC	✓
23	2017-10-01 22:57:23	<u>8e0ce945821ca9e3e97ed62e3bba87bd6b75ba4c02056c50e8ee0bf67d4063af</u>	- 0.00171610 BTC	✓
24	2017-09-28 21:48:04	<u>0fd14ec032bdf87bd0ed66b8dc6e6a365f92aab2ef5bfe9e279d650c019be06f</u>	+ 0.01077331 BTC	✓
25	2017-09-27 20:44:00	<u>d0866667537a052cc6f3be8df31ebe4f905d5b1ce6433b432067b044ceb33bca</u>	+ 0.00171750 BTC	✓
26	2017-09-25 03:24:35	<u>5dc29a76798f63b9284a29ea1e4e557a07fb8d8044f916630972578462591644</u>	+ 0.00171610 BTC	✓
27	2017-09-23 08:35:23	<u>1327ddedc17130e8acbd2f06d427a06494720d7e91af753bbf3880b0a5959a25</u>	- 0.00152640 BTC	✓
28	2017-09-23 08:35:23	<u>8c308771aaf30714c3926b7f14327f062ee0a04dd871cb02dcc3a9d53a7faaf3</u>	- 0.00150896 BTC	✓
29	2017-09-23 08:35:23	<u>1bbeea0ba245888abdd119bb964352bed80877d99b5eebc196537f7786bb72a</u>	- 0.00156863 BTC	✓
30	2017-09-19 20:07:58	<u>940974be3996cc67df7749e545e05a5f643e4295e843ab7cf54b8b333db84d66</u>	+ 0.00150896 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-16 18:43:44	<u>6f617f43773b816695596f</u> <u>e087034ced3a42f1312481</u> <u>d322cc5f514b410f1120</u>	+ 0.00152640 BTC	✓
32	2017-09-13 20:10:07	<u>323e20102e620e4d5d04bb</u> <u>ef1eecd07271000801b259</u> <u>8dc51faf2744d0793931</u>	+ 0.00156863 BTC	✓
33	2017-09-12 15:58:54	<u>5b9d2a47f38a45556d3cb8</u> <u>aa04b6011565b551b2abe2</u> <u>56a4728f4b967b2769f0</u>	- 0.00108413 BTC	✓
34	2017-09-10 23:55:45	<u>507d06f0ccb43e0a60b339</u> <u>df7be37f8c90dc460e371c</u> <u>913c07cf7baafed177df</u>	+ 0.00108413 BTC	✓
35	2017-09-10 07:32:49	<u>275d0f43e5361c14b4ea0c</u> <u>592440659ada8d7206a5da</u> <u>8c6cfe1dcde8de69f2b6</u>	- 0.00104231 BTC	✓
36	2017-09-10 06:41:28	<u>a676b9701b9ca7fbadaae9</u> <u>ab8823f9e22f65ef5be857</u> <u>f120162af5a3efcefc7</u>	- 0.35900184 BTC	✓
37	2017-09-10 06:06:45	<u>23cb3d454ca158285a3950</u> <u>29c433aa88d8ee49e82224</u> <u>bfc6b975cb7c59cd577d</u>	- 0.12528291 BTC	✓
38	2017-09-09 12:17:03	<u>59519c6f9e547d42837d16</u> <u>e21304c0d145b858901aa3</u> <u>6904c8384275fd3233b6</u>	+ 0.35900184 BTC	✓
39	2017-09-08 00:59:46	<u>56bfb1f40428a385989830</u> <u>4f12ff531fa7676043fe6a</u> <u>9ab33cd1d622069944a6</u>	+ 0.00104231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-07 21:58:27	<u>9108583eb30a6b1b07aa4f</u> <u>4e91d61da6437f2e38e55f</u> <u>010e3c61ae63cb4f2ec6</u>	+ 0.12528291 BTC	✓

* USD values displayed at the time of transaction

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